

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
January 25, 2010
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steven C. Dillinger
County Commissioner Steve Holt
Noblesville Mayor, John Ditslear

Absent: Charlie White, Councilor Town of Fishers
Dan Henke, Councilor Town of Fishers

Approval of Minutes

Dillinger moved to approve the minutes of November 23, 2009 and December 23, 2009. Ditslear seconded. Motion carried unanimously. (5-0)

Election of Officers

Dillinger nominated Jim Belden as President. Ditslear seconded. Motion carried unanimously. (5-0)

Ditslear nominated Steve Dillinger as Vice President. Holt seconded. Motion carried unanimously. (5-0)

Household Hazardous Waste Center

J. Rushforth gave an update on the drug disposal. The sheriff's department can not put a drop box in their lobby due to the chain of custody. George Kristo does have some grant money and he is proceeding on trying to work with the hospital and other groups to take prescription drugs, just in a different way. HHW is willing to participate in anything that works. Holt asked how the grant money works. Rushforth stated the grant money will actually pay for a licensed pharmacist to come in and sort the materials, keep the chain of custody and then disposal. There are three incinerators in the United States that take controlled substances. Non controlled substances are liquefied and can be sent as a non hazardous substance for it to be disposed of; Heritage Environmental can handle non hazardous substances.

New Business

2010 Appointment to Solid Waste Advisory Committee

Altman motioned to reappoint the four (4) At-Large members to the Solid Waste Advisory Committee, Brian Baker, Dell Burtner, Matt Dyer and Kathy Richardson. Dillinger seconded. Motion carried unanimously. (5-0)

Approval of Vendor Claims

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Ditslear moved to approve the vendor claims. Dillinger seconded. Motion carried unanimously. (5-0)

Approval of Payroll Claims

Ditslear moved to approve the payroll claims. Dillinger seconded. Motion carried unanimously. (5-0)

Dillinger moved to adjourn. Ditslear seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant